

MJF:MSA
F.#2008R00919

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

I N D I C T M E N T

- against -

ANTWON TANNER,

Defendant.

Cr. No. _____
(T. 18, U.S.C.,
§§ 1028(a)(2),
1028(b)(1)(A)(i),
1028(c)(3)(A),
1029(a)(2),
1029(c)(1)(A)(i),
2 and 3551 et seq.)

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THE GRAND JURY CHARGES:

COUNT ONE

(Illegal Transfer of False Identification Documents)

On or about and between December 29, 2005 and
October 26, 2006, both dates being approximate and inclusive,
within the Eastern District of New York and elsewhere, the
defendant ANTWON TANNER, together with others, did knowingly and
intentionally transfer one or more false identification documents
that appeared to be issued by and under the authority of the
United States, to wit: United States Social Security cards,
knowing that such documents were produced without lawful
authority, in and in a manner affecting interstate commerce.

(Title 18, United States Code, Sections 1028(a)(2),
1028(b)(1)(A)(i), 1028(c)(1), 1028(c)(3)(A), 2 and 3551 et seq.)

COUNT TWO

(Trafficking in Unauthorized Access Devices)

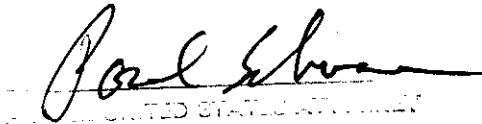
On or about and between December 29, 2005 and July 30, 2008, both dates being approximate and inclusive, within the Eastern District of New York and elsewhere, the defendant ANTWON TANNER, together with others, did knowingly and with intent to defraud traffic in one or more unauthorized access devices, to wit: United States Social Security numbers, during a one-year period, and by such conduct did obtain things of value aggregating \$1,000 or more during that period, in a manner affecting interstate commerce.

(Title 18, United States Code, Sections 1029(a)(2), 1029(c)(1)(A)(i), 2 and 3551 et seq.)

A TRUE BILL


FOREPERSON

BENTON J. CAMPBELL
UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK


UNITED STATES ATTORNEY
EASTERN DISTRICT OF NEW YORK

INFORMATION SHEET
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

1. Title of Case: United States v. Antwon Tanner
2. Related Docket Number(s): _____
None ()
3. Arrest Date: N/A
4. Nature of offense(s): ☒ Felony
 ☐ Misdemeanor
5. Related Civil or Criminal Cases - Title and Docket No(s). (Pursuant to Rule 50.3 of the Local E.D.N.Y. Division of Business Rules): _____
6. Projected Length of Trial: Less than 6 weeks ☒
 More than 6 weeks ()
7. County in which crime was allegedly committed: Brooklyn (Pursuant to Rule 50.1(d) of the Local E.D.N.Y. Division of Business Rules)
8. Has this indictment been ordered sealed? (X) Yes () No
9. Have arrest warrants been ordered? (X) Yes () No
10. Is there a capital count included in the indictment? () Yes ☒ No

BENTON J. CAMPBELL
UNITED STATES ATTORNEY

By:

Matthew S. Amatruda
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